

Kentucky Secretary of State Annual Report

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Company	MCDONNELL DOUGLAS CORPORATION
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Principal Office

100 N RIVERSIDE PLAZA
M/C 5003-4551
CHICAGO, IL 60606

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	CHRISTOPHER WOLTER	100 N. RIVERSIDE, CHICAGO, IL 60606
President	JIM MCNERNEY	100 N. RIVERSIDE, CHICAGO, IL 60606
Secretary	JAMES JOHNSON	100 N. RIVERSIDE, CHICAGO, IL 60606
Vice President	JAMES BELL	100 N. RIVERSIDE, CHICAGO, IL 60606

Directors

Director	JAMES JOHNSON	100 N. RIVERSIDE, CHICAGO, IL 60606
Director	JAMES ZRUST	100 N. RIVERSIDE, CHICAGO, IL 60606
Director	PAUL KINSCHERFF	100 N. RIVERSIDE, CHICAGO, IL 60606

Signatures

Signature	BETTY H RANKIN
Title	OFFICE ADMIN